

Beacon Meadows Special Dependent Tax District

BOARD MEETING AGENDA
October 13, 2016, 7:00 PM

ATTENDANCE

1. Call to Order
2. Secretary's Report: September meeting minutes
3. Treasurer's Report: September financial statement

Revenues: \$0

Expenditures: \$1,148

Cash in bank: \$15,437

Available to spend: \$10,947

4. Old Business
 - A. Gunn Hwy. wall repairs - no recent word from T-3 Construction
 - B. Gunn Hwy. entrance plants - dead plants have finally been replaced (\$268 expense approved December 2015)
 - C. Casey Rd. entrance lights - replacement rope lights were installed by Barbara
 - D. Beacon Meadows website - report on creation of generic e-mail addresses for Trustees
 - E. Board meeting signs - report on research of options for signs
5. New Business
 - A. Gunn Hwy. entrance electric and irrigation issues - report from Barbara
 - B. FY16 audit for \$900 by King & Walker - report from Barbara
 - C. Tampa Bay Times rate increase for legal ads - rate increased for Hillsborough County effective in August to \$4.25 as opposed to .51 cents per line. Discussion of what can be done because of requirement to place ads in "newspaper of general circulation" a minimum of five days a week. Penny and Debbie Armstrong (Pine Hollow) proposed working with other districts on options for pursuing changes.
6. Other Business

ADJOURNMENT